

COLORADO SENIOR LOBBY-- **Board Member/Director Agreement**

(Revised February 16, 2019)

As a board member/director of Colorado Senior Lobby, I understand that the benefits, duties, and responsibilities include the following:

- I have the opportunity to work as a part of a high-functioning board of directors dedicated to the mission of CSL. I recognize that the board is a “working board”, giving each board member opportunities, and obligations, to contribute to fulfilling the mission using their unique skills and experience. As a board member/director, I have the opportunity to set an example of being an actively engaged citizen working for the benefit of Colorado’s older adults, and I have the unique opportunity to be exposed to lawmakers in a new and exciting way.
- It is my duty to know what our budget is and to take an active role in planning and monitoring spending against that budget.
- I will act with the care and loyalty required of board members.
- I will adhere to the Colorado Senior Lobby conflict-of-interest policy in letter and spirit, and publicly disclose any conflicts of interest and recuse myself from decisions that create or appear to create a conflict of interest for me.
- I am legally responsible to Colorado Senior Lobby. I am responsible to understand and approve all policies and programs and to oversee their implementation.
- As a member of the board, I have committed myself to carry out this organization’s mission and will promote Colorado Senior Lobby to the public and act as a spokesperson.
- I agree to contribute \$100 annually to CSL or to be in service to CSL for a minimum of 80 hours per calendar year.
- I confirm here that I am a member in good standing of CSL and will remain so during my service as a board member.
- I will actively engage in fundraising for Colorado Senior Lobby in whatever ways are best suited to me, including but not limited to individual solicitation, special events, and writing mail appeals.
 - I will do my best to cultivate, and leverage, select personal/business contacts or work with the President and other board officers to engage him/her with those contacts for the purpose of both growing the organization and to assist in fund-raising.
- I fully intend to attend at least 80% of board meetings per year and to attend a minimum of five CSL events outside of board meetings (e.g. Lobbying at the Capitol, Legislative Committee meetings, and other CSL events).
- I will actively serve on at least one committee/team per year
- I will serve on the board for a two-year term, to the extent that I am able. My term ends _____ . I may be eligible, but not obligated, for another two-year term at that time.
- I understand and agree that should I fail to attend three or more board meetings in the fiscal year without the notifying the board president, via email, in advance, that my position on the board may be terminated.

Further, I understand the board of Colorado Senior Lobby is responsible to me in the following ways:

- I will be sent, without request, financial reports which help me to meet the responsibilities outlined above.
- Board members/officers of Colorado Senior Lobby will respond in a straightforward and thorough fashion to any questions I feel necessary to carry out my responsibilities to the organization.

Board Member Signature

Date

Board President Signature

Date

COLORADO SENIOR LOBBY-- **Board Member/Director Agreement**
February 16, 2019